



REKAPITULASI HASIL PERHITUNGAN SUARA

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

PT BANK CIMB NIAGA TBK

11 APRIL 2023

| AGENDA 1 | | | | | |
|---|-----------------------------|--------------------|-----------------------------|--|-----------------------|
| Persetujuan atas Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2022. | | | | | |
| E VOTE | | | E PROXY | | |
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 1.1437 % | 0 0.0000 % | 0 0.0000 % | 23,480,915,774 98.8360 % | 78,112 0.0003 % | 4,751,600 0.0200 % |
| HASIL AKHIR | | | | | CHART |
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.00% 100.00%</p> <p>● AGREE 99.9997 ● AGAINST 0.0003</p> | |
| 23,757,375,200 99.9997 % | 23,752,623,600 99.9797 % | 78,112 0.0003 % | 4,751,600 0.0200 % | | |
| AGENDA 2 | | | | | |
| Penetapan Penggunaan Laba Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2022. | | | | | |
| E VOTE | | | E PROXY | | |
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 1.1437 % | 0 0.0000 % | 0 0.0000 % | 23,485,202,074 98.8540 % | 78,112 0.0003 % | 465,300 0.0020 % |
| HASIL AKHIR | | | | | CHART |
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.00% 100.00%</p> <p>● AGREE 99.9977 ● AGAINST 0.0003</p> | |
| 23,757,375,200 99.9997 % | 23,756,909,900 99.9977 % | 78,112 0.0003 % | 465,300 0.0020 % | | |
| AGENDA 3 | | | | | |
| Penunjukan Akuntan Publik dan Kantor Akuntan Publik untuk Tahun Buku 2023 dan Penetapan Honorarium serta Persyaratan Lain berkenaan dengan Penunjukan tersebut. | | | | | |
| E VOTE | | | E PROXY | | |

| | | | | | |
|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 | 0 | 0 | 23,485,184,774 | 78,112 | 482,600 |
| 1.1437 % | 0.0000 % | 0.0000 % | 98.8540 % | 0.0003 % | 0.0020 % |

| HASIL AKHIR | | | | CHART |
|----------------------|-------------------|---------------------|---------------------|--|
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.00% 100.00%</p> <p>● AGREE 99.9997 ● AGAINST 0.0003</p> |
| 23,757,375,200 | 23,756,892,600 | 78,112 | 482,600 | |
| 99.9997 % | 99.9976 % | 0.0003 % | 0.0020 % | |

AGENDA 4

Pengangkatan Kembali Didi Syafruddin Yahya sebagai Presiden Komisaris Perseroan.

| E VOTE | | | E PROXY | | |
|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 | 0 | 0 | 23,469,035,950 | 16,237,336 | 472,200 |
| 1.1437 % | 0.0000 % | 0.0000 % | 98.7860 % | 0.0683 % | 0.0020 % |

| HASIL AKHIR | | | | CHART |
|----------------------|-------------------|---------------------|---------------------|---|
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.07% 99.93%</p> <p>● AGREE 99.9317 ● AGAINST 0.0683</p> |
| 23,741,215,976 | 23,740,743,776 | 16,237,336 | 472,200 | |
| 99.9317 % | 99.9297 % | 0.0683 % | 0.0020 % | |

AGENDA 5

Pengangkatan Kembali Sri Widowati sebagai Komisaris Independen Perseroan.

| E VOTE | | | E PROXY | | |
|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 | 0 | 0 | 23,469,034,450 | 16,237,336 | 473,700 |
| 1.1437 % | 0.0000 % | 0.0000 % | 98.7860 % | 0.0683 % | 0.0020 % |

| HASIL AKHIR | | | | CHART |
|----------------------|-------------------|---------------------|---------------------|---|
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.07% 99.93%</p> <p>● AGREE 99.9317 ● AGAINST 0.0683</p> |
| 23,741,215,976 | 23,740,742,276 | 16,237,336 | 473,700 | |
| 99.9317 % | 99.9297 % | 0.0683 % | 0.0020 % | |

AGENDA 6

Pengangkatan Kembali Prof. Dr. M. Quraish Shihab, MA sebagai Ketua Dewan Pengawas Syariah Perseroan.

| E VOTE | E PROXY |
|--------|---------|
|--------|---------|

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|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 | 0 | 0 | 23,485,170,174 | 104,212 | 471,100 |
| 1.1437 % | 0.0000 % | 0.0000 % | 98.8539 % | 0.0004 % | 0.0020 % |

| HASIL AKHIR | | | | CHART |
|----------------------|-------------------|---------------------|---------------------|--|
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.00% 100.00%</p> <p>● AGREE 99.9996 ● AGAINST 0.0004</p> |
| 23,757,349,100 | 23,756,878,000 | 104,212 | 471,100 | |
| 99.9996 % | 99.9976 % | 0.0004 % | 0.0020 % | |

AGENDA 7

Pengangkatan Kembali Prof. Dr. Fathurrahman Djamil, MA sebagai Anggota Dewan Pengawas Syariah Perseroan.

| E VOTE | | | E PROXY | | |
|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 | 0 | 0 | 23,485,189,174 | 84,612 | 471,700 |
| 1.1437 % | 0.0000 % | 0.0000 % | 98.8540 % | 0.0004 % | 0.0020 % |

| HASIL AKHIR | | | | CHART |
|----------------------|-------------------|---------------------|---------------------|--|
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.00% 100.00%</p> <p>● AGREE 99.9996 ● AGAINST 0.0004</p> |
| 23,757,368,700 | 23,756,897,000 | 84,612 | 471,700 | |
| 99.9996 % | 99.9977 % | 0.0004 % | 0.0020 % | |

AGENDA 8

Pengangkatan Kembali Dr. Yulizar Djameluddin Sanrego, M.Ec. sebagai Anggota Dewan Pengawas Syariah Perseroan.

| E VOTE | | | E PROXY | | |
|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 | 0 | 0 | 23,485,188,674 | 84,612 | 472,200 |
| 1.1437 % | 0.0000 % | 0.0000 % | 98.8540 % | 0.0004 % | 0.0020 % |

| HASIL AKHIR | | | | CHART |
|----------------------|-------------------|---------------------|---------------------|--|
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.00% 100.00%</p> <p>● AGREE 99.9996 ● AGAINST 0.0004</p> |
| 23,757,368,700 | 23,756,896,500 | 84,612 | 472,200 | |
| 99.9996 % | 99.9977 % | 0.0004 % | 0.0020 % | |

AGENDA 9

Persetujuan Perubahan Susunan Dewan Komisaris Perseroan dengan mengangkat Farina J. Situmorang, sebagai Komisaris Independen Perseroan.

| E VOTE | E PROXY |
|--------|---------|
|--------|---------|

| | | | | | |
|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 | 0 | 0 | 23,485,185,174 | 78,112 | 482,200 |
| 1.1437 % | 0.0000 % | 0.0000 % | 98.8540 % | 0.0003 % | 0.0020 % |

| HASIL AKHIR | | | | CHART |
|----------------------|-------------------|---------------------|---------------------|--|
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.00% 100.00%</p> <p>● AGREE 99.9997 ● AGAINST 0.0003</p> |
| 23,757,375,200 | 23,756,893,000 | 78,112 | 482,200 | |
| 99.9997 % | 99.9976 % | 0.0003 % | 0.0020 % | |

AGENDA 10

Penetapan Besarnya Gaji atau Honorarium, dan Tunjangan Lain bagi Dewan Komisaris dan Dewan Pengawas Syariah, serta Gaji, Tunjangan dan Tantiem/Bonus bagi Direksi Perseroan.

| E VOTE | | | E PROXY | | |
|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 | 0 | 0 | 23,406,445,936 | 77,366,250 | 1,933,300 |
| 1.1437 % | 0.0000 % | 0.0000 % | 98.5225 % | 0.3257 % | 0.0081 % |

| HASIL AKHIR | | | | CHART |
|----------------------|-------------------|---------------------|---------------------|---|
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.33% 99.67%</p> <p>● AGREE 99.6743 ● AGAINST 0.3257</p> |
| 23,680,087,062 | 23,678,153,762 | 77,366,250 | 1,933,300 | |
| 99.6743 % | 99.6662 % | 0.3257 % | 0.0081 % | |

AGENDA 11

Persetujuan Rencana Resolusi (Resolution Plan) dan Pengkinian Rencana Aksi (Recovery Plan) Perseroan.

| E VOTE | | | E PROXY | | |
|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|
| VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN |
| 271,707,826 | 0 | 0 | 23,485,191,274 | 78,112 | 476,100 |
| 1.1437 % | 0.0000 % | 0.0000 % | 98.8540 % | 0.0003 % | 0.0020 % |

| HASIL AKHIR | | | | CHART |
|----------------------|-------------------|---------------------|---------------------|--|
| VOTE MAJORITY | VOTE AGREE | VOTE AGAINST | VOTE ABSTAIN | <p>0.00% 100.00%</p> <p>● AGREE 99.9997 ● AGAINST 0.0003</p> |
| 23,757,375,200 | 23,756,899,100 | 78,112 | 476,100 | |
| 99.9997 % | 99.9977 % | 0.0003 % | 0.0020 % | |